

Revised 05/27/2014

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TENNESSEE

Attachment (1)
FILED

JUL 12 2016

IN RE:

JOHN WAGGONER _____ Debtor

3:12-bk-31803-SHB _____ Bankruptcy Case Number
--

U.S. BANKRUPTCY COURT
Knoxville, Tennessee

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

The Claimant identified below applies for an Order authorizing payment of unclaimed funds now on deposit in the Treasury of the United States for the benefit of Claimant. Claimant was a creditor/debtor in the above captioned bankruptcy case and has not received payment of these funds which remain due and owing to the Claimant. Claimant further states that Claimant is:

NAME OF CLAIMANT: Asset Acceptance LLC_____
PHONE NUMBER:(877) 327-7384 ext.67793_LAST FOUR DIGITS OF SOCIAL SECURITY NO 3765
MAILING ADDRESS: PO Box 2036_____
CITY: Warren STATE: MI ZIP: 48090
Amount of Unclaimed Funds Requested: \$ 2308.95_____

Claimant certifies that all statements made by Claimant on this Application and any attachments required for this Application are, to the best of Claimant's knowledge, true and correct. Accordingly, Claimant requests the Court to enter an Order authorizing payment of the unclaimed funds currently being held for the benefit of the Claimant.

Date: 7/16/16	<u><i>Andy L. L.</i></u> Claimant's Signature
	_____ Co-claimant's Signature (if any)

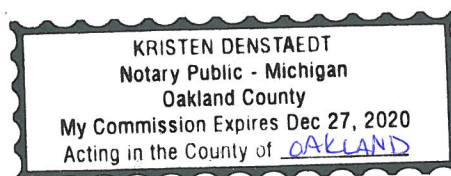
State of Michigan

County of Oakland

Subscribed and sworn to before me this 6th day of July, 2016.

Kristen Denstaedt
Notary Public

My commission expires: 12/27/2020



Attachment (2)

CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below a true copy of this application with all required attachments was mailed to [check one as applicable]:

For all cases in the **Southern or Winchester** divisions (case numbers beginning with 1 or 4):

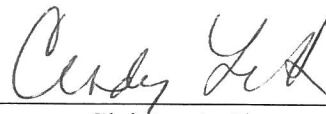
☐ Office of the United States Attorney
Eastern District of Tennessee
1110 Market Street, Suite 301
Chattanooga, TN 37402

For all cases in the **Northeastern or Northern** divisions (case numbers beginning with 2 or 3):

☒ Office of the United States Attorney
Eastern District of Tennessee
800 Market Street, Suite 211
Knoxville, TN 37902

Date: _____

7/6/16



Claimant's Signature

U.S. Bankruptcy Unclaimed Funds Locator

[Home \(/\)](#)[About \(/about\)](#)**Case Number:** 12-31803**Total:** \$2,368.95**Last/Business Name:** JOHN L WAGGONER**First Name:****Creditors** **19**[Edit Search \(/?court=tneb\)](#)

Last Name (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&sort=LastName&sortdir=A:

 [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb)

First (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1)

Prev (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1)

1 (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1)

2 (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2)

Next (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2)

Last (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2)

© 2016 - US Courts - Collaboratively Developed Software

U.S. Bankruptcy Unclaimed Funds Locator

[Home \(/\)](#)[About \(/about\)](#)**Case Number:** 12-31803**Total:** \$2,368.95**Last/Business Name:** JOHN L WAGGONER**First Name:****Creditors** 19[Edit Search \(/?court=tneb\)](#)

Last Name (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&__swhg=1467734367148&s

 [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC%20&Court=tneb) [Asset Acceptance, LLC \(/search?CreditorLastName=Asset%20Acceptance%20LLC&Court=tneb\)](/search?CreditorLastName=Asset%20Acceptance%20LLC&Court=tneb)

First (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1&__swhg=1467734367148)

Prev (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1&__swhg=1467734367148)

1 (/search?Court=tneb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=1&__swhg=1467734367148)

2 (/search?Court=tnb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2&__swhg=1467734367148)

Next (/search?Court=tnb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2&__swhg=1467734367148)

Last (/search?Court=tnb&CreditorLastName=&CreditorFirstName=&CaseNumber=12-31803&DebtorLastName=&DebtorFirstName=&Amount=0&EnteredOn=&page=2&__swhg=1467734367148)

© 2016 - US Courts - Collaboratively Developed Software

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11562516
Date Unclaimed Funds Check issued: December 30, 2014

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$1228.95

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11565745
Date Unclaimed Funds Check issued: January 14, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11574531
Date Unclaimed Funds Check issued: February 12, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$120.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11582086
Date Unclaimed Funds Check issued: March 12, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11591292
Date Unclaimed Funds Check issued: April 14, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11600019
Date Unclaimed Funds Check issued: May 14, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11608544
Date Unclaimed Funds Check issued: June 11, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11617378
Date Unclaimed Funds Check issued: July 16, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11626036
Date Unclaimed Funds Check issued: August 14, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11634785
Date Unclaimed Funds Check issued: September 18, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11642887
Date Unclaimed Funds Check issued: October 16, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11650613
Date Unclaimed Funds Check issued: November 10, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11659121
Date Unclaimed Funds Check issued: December 15, 2015

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11666845
Date Unclaimed Funds Check issued: January 15, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11674854
Date Unclaimed Funds Check issued: February 12, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11682863
Date Unclaimed Funds Check issued: March 16, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11691295
Date Unclaimed Funds Check issued: April 14, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11699391
Date Unclaimed Funds Check issued: May 13, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHERN DIVISION

UNCLAIMED FUNDS IN CHAPTER 13 CASES

Pursuant to 11 USC Section 347 and Bankruptcy Rule 3011, Gwendolyn M. Kerney, the Standing Chapter 13 Trustee, hereby files with the Bankruptcy Court Clerk the following unclaimed funds report evidencing the check number, amount of check, and the name/address of the entity entitled to unclaimed funds in the referenced case.

Case #: 12-31803-SHB
Debtor(s) Name: JOHN L. WAGGONER / MELISSA G. WAGGONER

Unclaimed Funds Check #: 11707492
Date Unclaimed Funds Check issued: June 15, 2016

Amount remitted to Unclaimed Funds - Case # 12-31803:

\$60.00

Claim Number: 003-0
Court Claim Number: 31

Creditor Name and Address:

ASSET ACCEPTANCE LLC
C/O HOSTO & BUCHAN
4525 HARDING RD. STE 218
NASHVILLE, TN 37205-

/s/ Gwendolyn M. Kerney
GWENDOLYN M. KERNEY, #07280
Chapter 13 Trustee
P O Box 228
Knoxville, TN. 37901
(865) 524-4995

B10 (Official Form 10) (12/11)

UNITED STATES BANKRUPTCY COURT		PROOF OF CLAIM
Name of Debtor: John L Waggoner Melissa G Waggoner	Case Number: 3:12-bk-31803	
NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503.		
Name of Creditor (the person or other entity to whom the debtor owes money or property): Asset Acceptance, LLC		
Name and address where notices should be sent: Asset Acceptance, LLC c/o Hosto & Buchan 4525 Harding Rd Ste 218 Nashville, TN 37205		<input type="checkbox"/> Check this box if this claim amends a previously filed claim. Court Claim Number: _____ <i>(If known)</i> Filed on: _____
Telephone Number: _____ email: _____		
Name and address where payment should be sent (if different from above): Telephone Number: _____ email: _____		<input type="checkbox"/> Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.
1. Amount of Claim as of Date Case Filed: \$3,196.00* If all or part of your claim is secured, complete item 4. If all or part of your claim is entitled to priority, complete item 5. <input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of claim. Attach a statement that itemizes interest or charges.		
2. Basis for Claim: _____ (See instruction #2)		
3. Last four digits of any number by which creditor identifies debtor: _____	3a. Debtor may have scheduled account as: _____ (See instruction #3a)	3b. Uniform Claim Identifier (optional): _____ (See instruction #3b)
4. Secured Claim (See instruction #4) Check the appropriate box if your claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the requested information. Nature of property or right of setoff: <input checked="" type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other Describe: House and lot located at: 2138 Keith Ave., Knoxville TN 37921 Value of Property: \$ _____ Annual Interest Rate: _____ % <input type="checkbox"/> Fixed or <input type="checkbox"/> Variable (when case was filed)		
Amount of arrearage and other charges, as of the time case was filed, included in secured claim, if any: \$ _____ Basis for perfection: _____ Amount of Secured Claim: \$3,196.00 Amount Unsecured: \$ _____		
5. Amount of Claim Entitled to Priority under 11 U.S.C. §507(a). If any portion of your claim falls into one of the following categories, check the box specifying the priority and state the amount.		
<input type="checkbox"/> Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).	<input type="checkbox"/> Wages, salaries, or commissions (up to \$11,725*) earned within 180 days before the case was filed or the debtor's business ceased, whichever is earlier - 11 U.S.C. §507(a)(4).	<input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. §507(a)(5).
<input type="checkbox"/> Up to \$2,600* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. §507(a)(7).	<input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. §507(a)(8).	<input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. §507 (a)(____).
Amount entitled to priority: \$ _____		
<i>*Amounts are subject to adjustment on 4/1/13 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.</i>		
6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)		

B10 (Official Form 10) (12/11)

7. Documents: Attached are **redacted** copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements or running accounts, contracts, judgments, mortgages, and security agreements. If the claim is secured, box 4 has been completed, and **redacted** copies of documents providing evidence of perfection of a security interest are attached. (See instruction #7, and the definition of "**redacted**".)

DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.

If the documents are not available, please explain:

8. Signature: (See instruction #8)

Check the appropriate box.

☐ I am the creditor.

☐ I am the creditor's authorized agent
(attach copy of power of attorney, if any.)

☒ I am the trustee, or the debtor, or
their authorized agent.
(See Bankruptcy Rule 3004.)

☐ I am a guarantor, surety, indorser, or
other codebtor.
(See Bankruptcy Rule 3005.)

I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.

Print Name: Cynthia T. Lawson 018397

Title: _____

Company: Bond, Botes & Lawson, P.C.

/s/ Cynthia T. Lawson

November 17, 2012

Address and telephone number (if different from notice address above):

(Signature)

(Date)

6704 Watermour Way
Knoxville, TN 37912

Telephone number: (865) 938-0733

email: cynthialawson@bblawgroup.com

Penalty for presenting fraudulent claim: Fine of up to \$500,00 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

*Based upon information provided by debtor and included in plan and schedules.

Mortgage Proof of Claim Attachment

If you file a claim secured by a secured interest in the debtor's principal residence, you must use this form as an attachment to your proof of claim. See Bankruptcy Rule 3001(c)(2).

Name of debtor: John L Waggoner Case number: 3:12-bk-31803
Melissa G Waggoner

Name of creditor: Asset Acceptance, c/o Hosto & Buchan Last four digits of any number you use to identify the debtor's account: _____

Part 1: Statement of Principal and Interest Due as of the Petition Date

Itemize the principal and interest due on the claim as of the petition date (included in the Amount of Claim listed in Item 1 on your Proof of Claim form).

1. Principal due (1) \$ _____

2. Interest due

Interest rate	From mm/dd/yyyy	To mm/dd/yyyy	Amount
%			\$ _____
%			\$ _____
%			+ \$ _____
Total interest due as of the petition date			\$ _____

Copy total here (2) +\$ _____

3. Total principal and interest due (3) \$ _____

Part 2: Statement of Prepetition Fees, Expenses, and Charges

Itemize the fees, expenses, and charges due on the claim as of the petition date (included in the Amount of Claim listed in Item 1 on the Proof of Claim form).

Description	Dates incurred	Amount
1. Late charges		(1) \$ _____
2. Non-sufficient funds (NSF) fees		(2) \$ _____
3. Attorney's fees		(3) \$ _____
4. Filing fees and court costs		(4) \$ _____
5. Advertisement costs		(5) \$ _____
6. Sheriff/auctioneer fees		(6) \$ _____
7. Title costs		(7) \$ _____
8. Recording fees		(8) \$ _____
9. Appraisal/broker's price opinion fees		(9) \$ _____
10. Property inspection fees		(10) \$ _____
11. Tax advances (non-escrow)		(11) \$ _____
12. Insurance advances (non-escrow)		(12) \$ _____
13. Escrow shortage or deficiency (Do not include amounts that are part of any installment payment listed in Part 3.)		(13) \$ _____
14. Property preservation expenses. Specify: _____		(14) \$ _____
15. Other. Specify: _____		(15) \$ _____
16. Other. Specify: _____		(16) \$ _____
17. Other. Specify: _____		(17) +\$ _____
18. Total prepetition fees, expenses, and charges. Add all of the amounts listed above.		(18) \$ _____

Part 3. Statement of Amount Necessary to Cure Default as of the Petition Date

Does the installment payment amount include an escrow deposit?

☐ No

☐ Yes. Attach to the Proof of Claim form an escrow account statement prepared as of the petition date in a form consistent with applicable nonbankruptcy law.

1. **Installment payments due**

Date last payment received by creditor _____

Number of installment payments due _____

(1) _____

2. **Amount of installment payments due**

_____ installments @

\$ _____

_____ installments @

\$ _____

_____ installments @

+\$ _____

Total installment payments due as of the petition date

\$ _____

Copy total here

(2) \$ _____

3. **Calculation of cure amount**

Add total prepetition fees, expenses, and charges

Copy total from Part 2 here

+ \$ _____

Subtract total of unapplied funds (funds received but not credited to account)

- \$ _____

Subtract amounts for which debtor is entitled to a refund

- \$ _____

Total amount necessary to cure default as of the petition date

(3) \$ 3,196.00*

Copy total onto Item 4 of Proof of Claim form

*Based upon information provided by debtor and included in plan and schedules.

The debtor, through her attorney, has filed this claim based upon 11 U.S.C. Sec. 501(c) and the Federal Rules of Bankruptcy Procedure 3004, on behalf of the scheduled mortgage creditor because the claims deadline has expired without this creditor timely filing a claim

To Any Lawful Officer to Execute and Return: Summon JOHN L. WAGGONER
To appear before the General Sessions Court of Knox County, Tennessee on the 16 day of

DEC. 2009 at 9:00 a.m./p.m., then and there to answer in a civil action

SHERRY WITT
REGISTER OF DEEDS
KNOX COUNTY

For

A money judgment of \$3,181.25, plus the cost of this cause by reason of a suit filed on a sworn account, Plaintiff, ASSET ACCEPTANCE LLC, assignee of PROVIDIAN, owner of Account No. 787 here to the Court shown in the principle amount of \$1,786.71, due and payable from the Defendant, accrued pre-judgment interest in the amount of \$1,037.20, accruing until the date of judgment at the contract rate of interest which is 9% per annum, reasonable attorney's fees in the amount of \$357.34, all of which shall bear post-judgment interest at the rate of ten (10%) percent per annum beginning from the date of judgment under \$25,000 (This firm is acting as a debt collector. This communication is an attempt to collect a debt and any information obtained will be used for that purpose.)

JUDGMENT
Judgment for II against D for \$ 3196.67

Plus interest at the rate of 10 % and cost of suit, for which execution may issue.

Judgment entered by: Default ☐ Agreement ☒ Trial ☐

Dismissed: Without Prejudice ☐ With Prejudice ☐

Cost taxed to: Plaintiff ☐ Defendant ☐

Defendant(s) in the Court and admitted to jurisdiction of

court. This the 5 day of January, 2010

Judge, Div. 1

Charles F. Quist ORDER

137.14 per month until paid in full

Knox County Page: 1 of 1
RECORD FEE: \$12.00
M. TRX: \$0.00 T. TRX: \$0.00
59071

59071

This the 5 day of January, 2010

Judge, Div. 1

Charles F. Quist

ASSET ACCEPTANCE LLC

JOHN L. WAGGONER

Plaintiff(s)

Defendant(s)

Plaintiff(s)

Address

CIVIL WARRANT

Court of General Sessions

Catherine F. Quist, Clerk

Deputy Clerk

Issued Set For DEC. 16, 2009 at 9:00a.m.
Reset For 2-23-10

Served upon: All Named Defendants

All Defendants Except: personally by hand delivery

John L. Waggoner

Served DEC 20, 2009

Served By: Charles F. Quist

Sheriff's Office (Process Server)

Mark A. Sexton, BPR 82307

Hosto & Buchan, P.L.L.C.

Box 1397 LR, AR 72203

TEST: 2-23-10
Catherine F. Quist
GENERAL SESSIONS CLERK